

FOREST PRESERVE COMMISSION AGENDA -- 2/21/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call

Old Business:

- II. Commission minutes from January 17, 2017

Public comment:

Claims and Treasurer's Disbursements:

- III. Forest Preserve General Fund claims @ \$23,764.08** pg 2 Niabi Zoo Fund claims @ \$57,279.53** pg 9
Forest Preserve Liability Fund claims @ \$944.41** pg 19
IV. Treasurer's Disbursements \$37,522.93** pg 20

Transfers:

- V. Transfers of Appropriation in the Forest Preserve General Fund** pg 21

Other Business:

- VI. Proposal for services from Carpentier, Mitchell & Goddard, Inc. for the District's Comprehensive Annual Financial Report for fiscal years 17, 18, and 19** pg 22

- VIII. Niabi Zoo operating schedule for calendar year 2017** pg 27

- IX. Consideration of Code of Conduct/Ethics & Commissioner Creed** pg 29

X. Routine reports:

April Palmer – Auditor's Reports** pg 35
Ben Mills – Loud Thunder report ** pg 43
Lee Jackson – Niabi Zoo report ** pg 47

Jay Verstraete pg 41 & Todd Collins pg 42 – Indian Bluff report **
Mike Petersen - Illiniwek report ** pg 46
Jeff Craver – Director's report** pg 49

Recess

The next regular meeting of the Forest Preserve Commission
March 21, 2017 at 5:30 PM - Rock Island County Office Building

*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

**Items in Commissioners packets can be viewed online at the District's website www.ricfpd.org

CS - Posted 2/17/17